

At a meeting of the Board of Regents of the Morehead State Teachers College, held pursuant to notice, at the office of the Superintendent of Public Instruction at Frankfort, Kentucky, June 21, 1934, at which meeting Dr. James H. Richmond, Superintendent of Public Instruction and *ex officio* chairman, Judge D. E. Caudill, Senator J. M. Rose, Senator Allie W. Young and Secretary Earl W. Senff were present, the following business was transacted:

On motion, duly carried, minutes of meeting of last meeting, held April 12, 1934, and copies of which were furnished each member of the Board, were approved and ordered recorded on the official minute book of the Board.

Dr. Payne then presented the resignation of Mrs. Martha Blessing as Dean of Men, she to continue as an instructor of mathematics, and nominated as her successor as Dean of Men and instructor in the college Dr. J. D. Falls, at a salary of \$3,000.00 for twelve months, beginning with the September semester and on motion of Judge Young, seconded by Judge Caudill and all members of the Board voting aye, on roll call, said resignation was accepted and said nomination of the president concurred in and approved by the Board.

Dr. Payne then discussed with the Board the needs of the various departments; also need of the library to be decorated; the need of other real estate and various and sundry improvements, and after a general discussion of said subject, on motion of Judge Young, seconded by Dr. Rose and all members of the Board on roll call, voting aye, the committee heretofore appointed regarding real estate, to-wit: Dr. Payne and Secretary Senff, with Judge Caudill added to said committee, was authorized to consider the above subject and make contracts regarding same, with full power and authority to act in the premises.

It appearing to the Board that student activities, including the management of a possible student loan fund and kindred subjects, should be under local supervision, at the suggestion of Dr. Payne, he is given full power and authority to take any and all steps legally necessary to create such a local body, by incorporation, or otherwise, to be known as the MOREHEAD FOUNDATION, or some similar name. This is done on motion of Secretary Senff, seconded by Judge Young, and all members of the Board voting aye.

The committee heretofore appointed to consider charges made against Dr. A. Y. Lloyd and certain employees of the college, then presented report to the Board, and on motion of Judge Young, seconded by Secretary Senff said report was accepted and concurred in by the Board, the vote upon roll call being as follows: Chairman Richmond, Judge Young and Secretary Senff voting aye, and Judge Caudill and Senator Rose voting present. Said report is as follows:

"June 21, 1934

To the Honorable

Board of Regents of the

MOREHEAD STATE TEACHERS COLLEGE:

Due to the fact that pressing duties have prevented the Chairman of the Board from coming to Morehead to investigate certain charges against Dr. Arthur Y. Lloyd, and since the lateness of the time demands some definite action in this case, it is felt that your Committee should make a definite recommendation to the Board at this time.

Sufficient evidence has been brought to our attention to warrant a severe reprimand to Dr. Lloyd for political activities in which he should take no part, such activities not being to the advantage of the Institution nor to himself. We, therefore, recommend to the Board that Dr. Lloyd be employed for the coming year, and that the President of Morehead State Teachers College be directed to reprimand him for said political activities, and to caution him against any recurrence of same.

Respectfully submitted,

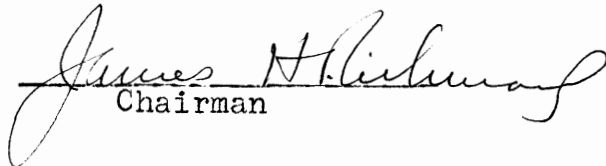
James H. Richmond
Chairman

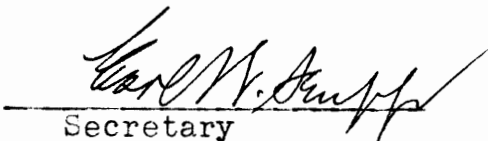
J. Howard Payne
President

Dr. Payne then recommended that Professor Peratt be continued on the teaching staff at a salary of \$2400.00 per year, beginning with the September semester, he to be assigned later by the President, and on motion of Judge Young, seconded by Dr. Rose the recommendation of the President was approved and concurred in by the Board, all members of the Board on roll call, voting aye.

Dr. Richmond then announced that as per authority given him by the Board at its last meeting, he had chosen Secretary Earl W. Senff of this Board, as a member of the Council on Public Higher Education in Kentucky, as created by Article II, Chapter 65 and found on Page 317 Acts of the 1934 Legislature of Kentucky.

There being no further business for consideration at this time, on motion, duly carried, the meeting adjourned.


Chairman


Secretary